

**Electronic Articles of Incorporation
For**

P06000024639
FILED
February 20, 2006
Sec. Of State
jshivers

PHILI INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHILI INC.

Article II

The principal place of business address:

18 SO. PARK AVE.
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

18 SO. PARK AVE.
TARPON SPRINGS, FL. US 34689

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

ANNA T SAMARKOS
18 SO. PARK AVE
TARPON SPRINGS, FL. 34689

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANNA T. SAMARKOS

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE., SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
ANNA T SAMARKOS
18 SO. PARK AVE
TARPON SPRINGS, FL. 34689 US

Title: VP/D
THEOPHILOS M KLONARIS
346 WESTWINDS DRIVE
PALM HARBOR, FL. 34683 US

Title: T/D
MARIA T KLONARIS
346 WESTWINDS DRIVE
PALM HARBOR, FL. 34683 US

Title: S
JOHN T SAMARKOS
18 SO. PARK AVE
TARPON SPRINGS, FL. 34689 US